

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

DHP Systems Consulting, Inc.

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Corporate Filing Menu

Help

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DHP SYSTEMS CONSULTING, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is DHP Systems Consulting, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 800 Michigan Street, Wildwood, Florida 34785. The mailing address of this corporation is: 800 Michigan Street, Wildwood, Florida 34785.

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the sole Director is as follows:

Helen Pizzimenti 800 Michigan Street, Wildwood, Florida 34785.

The name and address of the initial officers are as follows:

Helen Pizzimenti 800 Michigan Street, Wildwood, Florida 34785
President, Secretary and Treasurer

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1028 Lake Sumter Landing, The Villages, Florida 32162. The name of the initial registered agent of this corporation at that address is Jeffrey P. Skates.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Helen Pizzimenti, 800 Michigan Street, Wildwood, Florida 34785. The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of May, 2006.

Helen Pizzimenti
Helen Pizzimenti
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS

2
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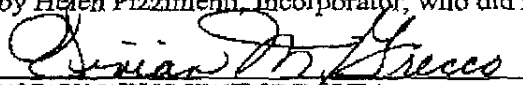
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REGISTERED AGENT FOR SAID CORPORATION.


Jeffrey P. Skates

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 30th day of May, 2006,
by Helen Pizzimenti, Incorporator, who did not take an oath.


NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

[SEAL]



VIVIAN M. GRECCO
MY COMMISSION # DD 196934
EXPIRES: June 30, 2007
Bonded Thru Budget Notary Services

Vivian M. Grecco
(Typed name of Notary)

(Commission Number)

Personally known _____ or
Produced Identification ✓

Type of Identification

Produced: FL DL

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